

**JOHN R. DUNN, DVM, PHD, EMBA**  
COMMISSIONER

**BILL LEE**  
GOVERNOR

Open meeting notices can also be accessed at <https://www.tn.gov/health/calendar.html>. In order to participate in the period of public comment before a Governing Body, a member of the public must notify the Governing Body **ten business** days prior to a scheduled meeting that the individual desires to address the Governing Body. The individual must also notify the Governing Body of the topic from the published agenda or sunshine notice for the meeting on which the individual wishes to speak. This notice by the member of the public to the Governing Body shall be directed to the email given in the published agenda or sunshine notice for the meeting. If the Governing Body amends the published agenda or sunshine notice within ten business days prior to the meeting, any member of the public desirous of addressing the Governing Body must give notice that they desire to speak on the added agenda topics no later than twenty-four hours prior to the Governing Body's meeting. All reasonable attempts are made to include all items submitted up to one day prior to the meeting. Please note that items submitted within one day of the meeting are not guaranteed to have been timely reviewed and may not be able to be included.

*THE MISSION OF THE TENNESSEE DEPARTMENT OF HEALTH IS TO PROTECT, PROMOTE AND IMPROVE THE HEALTH AND PROSPERITY OF PEOPLE IN TENNESSEE*

## **AGENDA**

1. Call to Order and Roll Call
2. Conflict of Interest and open meeting reminders
3. Election
  - Chair
  - Vice Chair
4. Disciplinary Action
  - Agreed Order
  - Contested Case
  - Consent Orders
5. Discuss and Consider Approval of Minutes from the Last Board Meeting
6. Legislative Update
7. Receive Tennessee Professional Assistance Program (TNPAP) Report
8. Applicant approval
9. Receive Committee Reports:
  - Air Ambulance
  - Ambulance
  - Clinical Issues Committee
  - CoPEC

- Education Committee
- First Responder Committee
- Leadership and Advancement Committee
- Oversight Committee

10. Receive Reports and/or Requests from the Office of Emergency Medical Services

- Director's Report
- EMS Medical Director's Report

11. Receive Reports and/or Requests from the Office of General Counsel

- Discuss and take action as necessary regarding rulemaking, rulemaking hearings, rule amendments, and related policies
- EMS Pay Supplement FAQ's
- Remove the policy regarding EMAC
- Ambulance based training center for EMT/AEMT policy review

12. Discuss Old Board Business

13. Discuss New Board Business

14. Public Comment

15. Adjourn

**PLEASE REMEMBER TO SILENCE YOUR ELECTRONIC DEVICES WHEN THE BOARD IS IN SESSION**

**Note: Business may be held on any of the Board Days**

**Link to Live Video Stream:**

**Iris Room:**

**<https://tn.webex.com/tn/j.php?MTID=m8b8d775d4b99cac4e7626d7e559799a4>**

**Webinar number: 2319 974 6395**

**Webinar password: 12345**

**Poplar Room:**

**<https://tn.webex.com/tn/j.php?MTID=m631ac4d882e21170b8d4003e525627f6>**

**Webinar number: 2316 116 0673**

**Webinar password: 12345**

**Emergency Medical Services Board,  
Iris Room and Poplar Room, First Floor  
665 Mainstream Drive  
Nashville, TN 37243**